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**FULL BOARD MEETING AGENDA**  
of the  
**MONTANA BOARD OF PERSONNEL APPEALS**  
PO Box 201503 HELENA MT  
Jul 19, 2018  
9:00 a.m. to conclusion  
2<sup>nd</sup> Floor – Conference Room B

Anne MacIntyre, Board Chair  
Steve Johnson, Management Member  
Rina Moore, Management Member

Mario Martinez, Alternate Labor Member  
Jim Soumas, Labor Member

1. **Call to Order – Establish Quorum – Introduction of Board & Staff Members Present (00:00)**
2. **Approval of Minutes for June 21, 2018 meeting (00:00)**
3. **Public Opportunity to Comment (2-3-103, MCA) (00:00)**  
-Public comments on matters within the Board's jurisdiction
4. **Board Action (00:00)**
5. **Staff/Attorney Comments (00:00)**
6. **Miscellaneous (00:00)**
7. **Scheduling of Next Meeting (00:00)**  
**August 16, 2018**
8. **Case for Oral Argument (00:00)**  
**9:30 AM Unfair Labor Practice 22-2018**

**Petitioner:** Mark Kramlich

**Respondent:** Billings Education Association and Montana Education Association-Montana Federation of Teachers.

## **ADJOURN**

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

New agenda items may be added up to "three business days" before the meeting. For the most accurate agenda, please consult the web site at [erd.dli.mt.gov/labor-standards/collective-bargaining/board-of-personnel-appeals](http://erd.dli.mt.gov/labor-standards/collective-bargaining/board-of-personnel-appeals)  
The board may reorder the agenda at the beginning of the meeting.